

# H R B FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016  
Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbflrtd@yahoo.com, Website: www.hrb.co.in

Date: 15-05-2023

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra

Subject: Intimation of Board Meeting.

Reference: H R B Floriculture Limited, Scrip Code: 531724, Security ID: HRBFLO.

Respected Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> May, 2023 at 03:00 P.M. at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur - 302016 (Rajasthan) *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and Year ended on 31<sup>st</sup> March 2023 along with the Statement of Assets & Liabilities as on 31<sup>st</sup> March, 2023 and cash flow statement of the Company for the year ended on 31<sup>st</sup> March, 2023 and to take on record Auditor's Report thereon.


Further, in continuation with intimation dated 29<sup>th</sup> March 2023 this is to inform you that the "Trading Window" of the Company for trading in the shares of the Company has remain closed for all designated persons, their immediate relatives and other connected person(s) from 01<sup>st</sup> April, 2023 and will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For H R B Floriculture Limited

  
Shubhali Khandelwal  
Company Secretary &  
Compliance Officer  
Membership No.: A56914

